MARION PARKS AND RECREATION BOARD MEETING December 2, 2019

Members Present: William Moore, Kellie Street and Kyle Beal

Others Present: Rose Cadena, Dan Lake, Jim Brunner, James Loftis, Steve Wright and Kayla

Johnson

Meeting called to order at 12:00 pm by Kyle Beal.

Motion to approve the minutes of the October 7, 2019 meeting made by Kellie Street; second by Kyle Beal. Motion carried.

Splash House Update

Andy supplied the board with a 2019 summary. He also stated that the month of June was a really bad month due to the weather but later in the season they had good record attending days. Attached is the summary. Andy also stated there were no major repairs this year. Rose stated that next year the wave pool will be painted and it was approved and added to the Parks Department budget.

5 Year Mater Plan

Dan Lake from Keiser Consulting stated his company will be updating our 5 year Master Park Plan. Dan has asked all the Park Board members to take the survey posted on the City's website soon. Dan made copies for the board members and I have attached the papers he provided. Dan went over several of the survey comments and comparisons. Dan stated the 1st draft is due January 15th and we must have a public hearing before that date. The Final Plan is due by April 15th and another public hearing will be necessary. Dan will attend another board meeting in February or March.

WOL Downtown Event

Rose stated the Christmas City USA Walkway of Lights downtown event is this weekend. Rose supplied the board with the list of events for that day. Steve Wright also addressed the increase to \$5.00 per car per visit for this year's WOL. He stated due to increasing expenses and wanting to improve the WOL the increase was necessary. The price has not been increased in 10 years. The WOL is also trying to bring Christmas back downtown. The displays we have are in rough shape due to their age and constant use. In order to make the WOL grow and change we have to start somewhere and that is why we thought it was time for a small increase.

Motion to adjourn made by Kyle Beal; second by Kellie Street. Motion carried.

Park Board President